

**REDMOND CITY COUNCIL
PARKS AND HUMAN SERVICES COMMITTEE
MEETING SUMMARY**

Council Conference Room
15670 NE 85th Street, Redmond, Washington

Tuesday, July 5, 2016

Council:

Angela Birney, Chair
Kim Allen, Member
Hank Myers, Member (*not in attendance*)
David Carson (*Attending Council Member*)
John Stilin (*Attending Council Member*)
Hank Margeson (*Attending Council Member*)

Staff:

Brooke Buckingham, Senior Planner
Katie Anderson, Deputy Parks and Recreation
Director
Maxine Whattam, Parks and Recreation Director
B Sanders, Senior Planner
Jessica Rubenacker, Cultural Arts Administrator
Cheryl Xanthos, Deputy City Clerk

Convened: 4:30 p.m.

Adjourned: 5:27 p.m.

Committee Chair Angela Birney called the meeting to order, reviewed attendance, and overviewed the agenda.

All Home Redmond Website Preview

Ms. Brooke Buckingham, Senior Planner, provided a preview of the All Home Redmond website that will be launched this Friday. The website describes homelessness and myths; provides information on community actions; and email noticing.

General discussion ensued regarding other cities using the same platform; goals of education and being part of the solution; community resource guide; links to services; and partner organizations.

Recreation Fees

Ms. Katie Anderson, Deputy Parks and Recreation Director, provided a report on recreation fees:

- recreation fees and special event permits are being revised as recommended by the Parks and Trails Commission, and staff recommends approval;
- goals are:
 - simplification and clarity;
 - maintain a competitive position;
 - provide additional funding for synthetic turf replacement;
 - align fees with delivering the cost of services;
 - incorporating the special event fees;
 - address expressive activity; and
- holding a study session for further discussion.

General discussion ensued regarding rental staffing fees; fee structure; park uses; determining pricing for residents and non-residents; cost analysis; criteria for waiving fees for expressive activity; types of permits; and level of risk for events.

Public Affairs Contract for CAC (3rd Party Facilitation)

Ms. Maxine Whattam, Parks and Recreation Director, stated that three firms responded to the Request for Proposals and EnviroIssues was selected. The Council will be asked to approve the contract at the August 16, 2016, regular business meeting. The third-party facilitator will go out into the community to seek opinions about the aquatics and recreation center, before a path forward is determined. Stakeholders will be engaged throughout the process.

So Bazaar Programming

Ms. Jessica Rubenacker, Cultural Arts Administrator, provided an update on the So Bazaar programming:

- it will return as a night market;
- last three Thursdays in August;
- food and artisan vendors;
- food truck rodeo;
- engaging downtown businesses;
- celebrity chef demo;
- art installation;
- themed evenings: le Cirque, Urban Hoedown, and Global Bazaar.

General discussion ensued regarding seating and music volume.

Parks Tour Agenda

Ms. B Sanders, Senior Planner, stated that the Parks Tour will occur on July 22, 2016, from 3 p.m. to 5 p.m. The Arts and Culture Commission and Parks and Trails Commission have been invited in addition to the Council Members. The sites that will be visited are Perrigo Park Phase II, Farrel McWhirter Park Restroom, Mackey Creek, and Smith Woods pond. The tour will also include the Redmond Central Connector Phase II, time permitting.

General discussion ensued regarding sending a meeting request.

Activenet Demonstration (Online Registration System)

(This item was removed from the agenda)